

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A25 *A3Y0VFPA* 483

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 2	110	915	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8,BUILDING 2
SANDWICH INDUSTRIAL ESTATE
SANDWICH
KENT CT13 9LY

Principal business activities (See note 4).

Trade classification is 3110 IRON AND STEEL (GENERAL)

If the code cannot be determined from the notes, give a brief description of principal activity.

56. 363s

Annual Return

of company number 00029196 J
company name THE WINGHAM ENGINEERING COMPANY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

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00029196 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE	***************************************				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	•				

Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
SECRETARY	***************************************				
MICHAEL GREGORY	••••••				
HART					
THE WALLED GARDEN					
HADLOW CASTLE HADLOW TONBRIDGE	***************************************				
KENT TN11 OEG					

·					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
SECRETARY					
MICHAEL GREGORY					
HART					
THE WALLED GARDEN	***************************************				
HADLOW CASTLE HADLOW TONBRIDGE					
KENT TN11 OEG	***************************************				
ALLIYE TIVEL OLIG					
Date of Birth:- 12/01/38	***************************************				
Nat:BRITISH	***************************************				
Occ:BUILDING MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other discrete and in					
Other directorships.	***************************************				
Page 2	***************************************				

00029196	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL MCGUIRK BENTE CARTERS HILL UNDERRIVER SEVENOAKS	
KENT TN15 OSA	
Date of Birth:- 22/08/42 Nat:IRISH Occ:BUILDING CONTRACTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
MANAGING DIRECTOR GERALD ANTHONY RAVENSCROFT 50 WANSUNT AVENUE BEXLEY KENT DA5	
Date of Birth:- 17/07/36 Nat:BRITISH Occ:BUILDING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this manage has seemed to be directive above.	
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships. Page 3	•••••••••••••••••••••••••••••••••••••••

Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) .	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	PREFECENCE	<u>3495</u> 448568	0.25			
	ORDIMARY	448568	0.05			
	Totals	900631	169520 · 00			
List of past and present members (See note 9)						
*Use attached schedule where appropriate) A full list is required if one was not included with ∋ither of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. Priod not on on paper			
The last full members list was at 12/10/93	A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) Private companies only)		, , , , , , , , , , , , , , , , , , ,				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate		1111				
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	4 W	****			
I enclose the fee of £18.	Date 12 [™] 0cπ	1 0Ber 1995	Secretary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	*********					
		(enter numb	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?		ch lhoustr	2 19L ESTATE 2 CT 13 9 LY.			
Printed on Recycled Paper	Telephone o	30A-61228-	7 Ext			

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Company Number: 00020106		Account of Shares					
Company Number: 00029196		1	shares trans- the date of the				
Company Name: THE WINGHAM ENGINEERING COMPANY LIMITED			or, in the case eturn,since the				
		incorporation company, by					
i d		(a) persons	who are still				
		(b) persons	who have				
	Number	ceased t	o be members.				
Name and address	currently	Number	Date of Registration	Remarks			
Hame and address	held	Transferred	of Transfer	· remarks			
RAMAC HOLDINGS LTD HARDS PARD							
LOHDON ROMD SEVENDAR'S KENT	899710	! !					
MICHAEL MCGUIRE BEATE CARTERS							
HILL UNDERRHER SEYENDAKS KENT	10						
GERALD RAVERSCROPF, SO WANSUNT							
AVENUE BEXLET KENT	10						
MICHAEL HART HADLOW CASTLE	<u>.</u>						
HADLOW TOMBEIDGE KENT	ìo						
Me JOHN PLUMTRE PARK FARM	······································						
FROGHAM DOVER KEAT	100						
THE RICHT HOHOURABLE CHRISTOPHER		-					
GEORGE WALTER 5" BARON NURTHBOURNE							
COLDHARBOUR NORTHBOVENE DEAL	810						
ROBERT J- WELLINCTON, MELROSE							
41 CAMBRIDGE ROAD DAKINGTON CAMB	ì						
WILLIAM L. RELF MEDWAY WINCHAM		,					
CANTERBURY KENT	10						
			` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `				
·				***************************************			
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Company Number: 00029196		Account of Shares Particulars of shares trans-			
	Number of	ferred since	the date of the	·	
Company Name:	shares or	last return, o	or, in the case		
THE WINGHAM ENGINEERING COMPANY LIMITED	ING COMPANY LIMITED amount of of the first return, since the stock held incorporation of the				
	by existing	ng company, by			
·	members at date of this		who are still		
	return.	(b) persons	who have		
	-	ceased t	o be members.		
	Number	Mumban	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
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SCHEDULE OF DIRECTORSHIPS COMPANY	M. MCGUIRK	G. A. RAVENSCROFT	M. G. HART	J. C. LOVETT
RAMAC HOLDINGS LIMITED .	YES :	YES	YES	YES
WINGHAM ENGINEERING COMPANY LIMITED	YES	YES	YES	NO
TORQUE TOOLS (TOHNICHI) LIMIŢED	YES	YES	NO	NO
R. M. BROOKES LIMITED	NO	YES	YES	NO
RAMAC CONSTRUCTION COMPANY LIMITED	NO	YES	YES	NO
QUICKWAY BUILDINGS LIMITED	NO	YES	YES	NO
OAKS PLANT HIRE LIMITED	NO	YES	YES	NO .
PRINCE'S LEISURE GROUP LIMITED	YES	NO	YES	NO
SANDWICH BAY ESTATE LIMITED	YES	YES	YES	NO
PORT RICHBOROUGH DEVELOPMENTS LIMITED	YES	YES	YES	NO .
MIDDLEBROAD LIMITED	YES	NO.	NO .	NO "
MIDDLEBROAD HOMES LIMITED	YES	NO	NO	NO .
W.B.C. PACKAGING LIMITED	YES	NO	· NO	NO
BEVINGTON ESTATES LIMITED	NO	YES	YES	NO
AMBROSETTI (U.K.) LIMITED	YES	NO	NO	YES